

DIAA Board of Directors' Meeting
Thursday, October 11, 2018 – 9:00 A. M.
John W. Collette Education Resource Center
AMENDED

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA September 13, 2018 Board Meeting
- E. Approval of Minutes of DIAA September 13, 2018 Executive Session
- F. DIAA Financial Report

II. ** Public Comment

Time has been allocated at the at the beginning of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request to waive 1008.2.7.2.3.by Caravel Academy, 2018-9-5.
- C. *Request to waive 1009.2.4. by Appoquinimink HS, 2018-10-1
- D. *Request to waive 1008.2.7. by Georgetown MS, 2018-10-2
- E. **Request to approve changes to Regulations 1008.2.4, 2.6, 2.7, 3.0. 7.5. /1009.3.0, 7.5
- F. **Request to waive 1009.7.5. by Padua Academy, 2018-10-3
- G. **Request for grant money by DE Association of Athletic Directors [DAAD]
- H. Request to edit the definition of hardship in Regulations 1006, 1008, 1009.
- I. Request to expand the DIAA Dual Team Wrestling Tournament.
- J. Request to edit 1009.4.3. to include the sport of wrestling.
- K. *Request to create a rule for joint or multi-school practices for the sport of wrestling by Odyssey Charter School

* The Board intends to move into executive session for the purpose of discussing the contents of the pupil file, the disclosure of which would constitute an invasion of personal privacy.

** Item was amended after the original agenda was posted.

III. Board Discussion Items

IV. Committee Reports

- A. Wrestling

V. Legal

VI. Executive Director Report

VII. Other Items for Discussion

VIII. Public Comment

Time has been allocated at the at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form.

Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

X. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.